

United States District Court

Southern

DISTRICT OF

New York

SEGUNDO E. RUALES (AND WIFE, CYNTHIA
SARATO)

SUMMONS IN A CIVIL CASE

V.

CASE NUMBER: (AKH)

100 CHURCH, LLC, ET. AL.,

SEE ATTACHED RIDER,

07 CV 11024

TO: (Name and address of defendant)

SEE ATTACHED RIDER

Judge Hellerstein

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

WORBY GRONER EDELMAN & NAPOLI BERN, LLP
115 Broadway, 12th Floor
New York, New York 10006
212-267-3700

an answer to the complaint which is herewith served upon you, within 30 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

J. MICHAEL McMAHON

CLERK

DATE

DEC 03 2007

(BY) DEPUTY CLERK

AO 440 (Rev 10/93) Summons in a Civil Action - SDNY WEB 4/99

RETURN OF SERVICE

Service of the Summons and Complaint was made by me ¹	DATE
NAME OF SERVER (PRINT)	TITLE

Check one box below to indicate appropriate method of service

- ☐ Served personally upon the defendant. Place where served: _____
- ☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.
Name of person with whom the summons and complaint were left: _____
- ☐ Returned unexecuted: _____
- ☐ Other (specify): _____

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____

Date

Signature of Server_____
Address of Server

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure

RIDER

SEGUNDO E. RUALES AND CYNTHIA
SARATO,

Plaintiffs,

- against -

100 CHURCH, LLC, AMBIENT GROUP, INC.,
AMERICAN EXPRESS BANK, LTD,
AMERICAN EXPRESS COMPANY, AMERICAN
EXPRESS TRAVEL RELATED SERVICES
COMPANY, INC., BFP TOWER C CO. LLC.,
BFP TOWER C MM LLC., BLACKMON-
MOORING-STEAMATIC CATASTOPHE, INC.
D/B/A BMS CAT, CUNNINGHAM DUCT
CLEANING CO., INC., FGP 90 WEST STREET
INC., GPS ENVIRONMENTAL CONSULTANTS,
INC., HILLMAN ENVIRONMENTAL GROUP,
LLC., INDOOR ENVIRONMENTAL
TECHNOLOGY, INC., KIBEL COMPANIES,
LAW ENGINEERING P.C., LEHMAN
BROTHERS HOLDINGS INC., LEHMAN
BROTHERS, INC., LEHMAN COMMERCIAL
PAPER, INC., MERRILL LYNCH & CO, INC.,
ROYAL AND SUNALLIANCE INSURANCE
GROUP, PLC, TRAMMELL CROW COMPANY,
TRAMMELL CROW CORPORATE SERVICES,
INC., TRC ENGINEERS, INC., VERIZON NEW
YORK, INC, WFP RETAIL CO. G.P. CORP., WFP
RETAIL CO. L.P., AND ZAR REALTY
MANAGEMENT CORP., ET AL

Defendants.

X

Defendants' Addresses:

100 Church, LLC
100 Church Street
Suite #135 A
New York, NY 10007

AMBIENT GROUP, INC.
55 WEST 39TH ST
12TH FL
New York, NY 10018

AMERICAN EXPRESS BANK, LTD
C/O American Express Company

200 Vesey Street
New York, NY 10285

AMERICAN EXPRESS COMPANY
Kenneth I Chenault
200 Vesey Street
New York, NY 10285-5005

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.
200 Vesey Street
New York, NY 10285-3002

BFP TOWER C CO. LLC.
C/O UNITED CORPORATE SERVICES, INC.
10 BANK STREET, SUITE 560
WHITE PLAINS, NY 10606

BFP TOWER C MM LLC.
United Corporate Services
10 Bank Street
White Plains, NY 10606

BLACKMON-MOORING-STEAMATIC CATASTROPHE, INC. d/b/a BMS CAT
303 Arthur Street
Ft. Worth, TX 76107

CUNNINGHAM DUCT CLEANING CO., INC.
43 BURLING LANE SOUTH
WEST ISLIP, NY 11795

FGP 90 WEST STREET INC.
C/O C T Corporation System
111 Eighth Avenue
New York, NY 10011

GPS ENVIRONMENTAL CONSULTANTS, INC.
31 TRESCOTT PATH
FORT SALONGA, NY 11768

HILLMAN ENVIRONMENTAL GROUP, LLC.
1600 Route 22 East
Union, NJ 07083

INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
123 Cambridge Drive
Wilmington, DE 19803

KIBEL COMPANIES
300 EAST 34TH STREET
NEW YORK, NY 10016

LAW ENGINEERING P.C.

1105 SANCTUARY PKWY
STE 30
ALPHARETTA, GA 30004

LEHMAN BROTHERS HOLDINGS INC.
745 7TH AVE
New York, NY 10019

LEHMAN BROTHERS, INC.
745 7th Avenue
New York, NY 10019

LEHMAN COMMERCIAL PAPER, INC.
745 7TH AVE
New York, NY 10019

MERRILL LYNCH & CO, INC.
4 WORLD FINANCIAL CTR
NEW YORK, NY 10080

ROYAL AND SUNALLIANCE INSURANCE GROUP, PLC
9300 Arrowpoint Boulevard
Charlotte, NC 28273-8135

TRAMMELL CROW COMPANY
69 State Street
ALBANY, NY 12207

TRAMMELL CROW CORPORATE SERVICES, INC.
2001 ROSS AVE #3400
DALLAS, TX 75201

TRC ENGINEERS, INC.
7 SKYLINE DRIVE
HAWTHORNE, NY 10532

VERIZON NEW YORK, INC
1095 AVENUE OF THE AMERICAS
NEW YORK, NY 10001

WFP RETAIL CO. G.P. CORP.
C/O BROOKFIELD PROPERTIES
3 WORLD FINANCIAL CENTER
NEW YORK, NY 10281

WFP RETAIL CO. L.P.
United Corporate Services, Inc.
10 Bank Street
White Plains, NY 10606

Zar Realty Management Corp.
384 Fifth Avenue Fourth Floor

New York, NY 10018

Judge Alvin K. Hellerstein

07 CV 11024

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE LOWER MANHATTAN DISASTER SITE
LITIGATION

SEGUNDO E. RUALES AND CYNTHIA SARATO

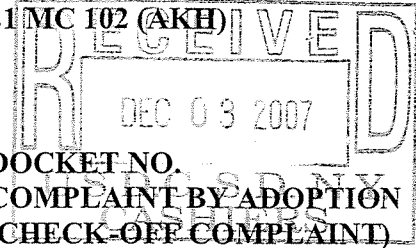
Plaintiffs,

- against -

(SEE SECTION IV., PARTIES, WITHIN)

Defendants.

21 MC 102 (AKH)



DOCKET NO.
COMPLAINT BY ADOPTION
(CHECK-OFF COMPLAINT)
RELATED TO THE
MASTER COMPLAINT

PLAINTIFF(S) DEMAND A
TRIAL BY JURY

This Pro-forma Complaint by Adoption (Check-off) and the Master Complaint which it adopts is being filed pursuant to the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in the future CMO.

I.

INTRODUCTION

A Plaintiff-Specific Complaint by Adoption (Check-Off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "☑," and specific case information is to be set forth, inserting said information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO# ____ governing the filing of the Master Complaint and Check-off Complaints.

Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s), respectfully allege:

- ☒ 1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition to those paragraphs specific to the individual Plaintiff(s), which are included below or annexed in a rider.
- ☒ 2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I, Introduction Notice of Adoption.

II. JURISDICTION

- ☒ 3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II, Jurisdiction.
- ☒ 4. The Court's jurisdiction over the subject matter of this action is: Founded upon Federal Question Jurisdiction specifically
 - ☐ 4A. Air Transport Safety & System Stabilization Act of 2001, (or)
 - ☐ 4B. Federal Officers Jurisdiction, (or)
 - ☐ 4C. This Court has supplemental jurisdiction pursuant to 28 USC §1367(a) based upon the New York Labor Law §200 and §241(6), and common law negligence.
 - ☐ 4D. Other if an individual plaintiff is alleging a basis of jurisdiction not stated above, plaintiffs should follow the procedure as outlined in the CMO# __ governing the filing of the Master Complaint and the Check-Off Complaints.
- ☒ 5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. §1441.

III. VENUE

- ☒ 6. Plaintiffs adopt those allegations as set forth in the Master Complaint Section III, Venue.

**IV.
PARTIES**

- ☒ 7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties.
- ☒ 8. THE INJURED PLAINTIFF'S NAME IS (referencing the individual specifically injured/deceased, hereinafter referred to as "Decedent Plaintiff"): SEGUNDO E. RUALES
- ☒ 9. THE INJURED PLAINTIFF'S ADDRESS IS: 112-22 37th Avenue, Apt. # A18, Corona, NY, 11368.
- ☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased):
_____ (hereinafter referred to as the "Representative Plaintiff")
- ☐ 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is deceased):

- ☐ 12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff" on _____, by the Surrogate Court, County of _____, State of New York.
- ☐ 13. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed as Executor of the Estate of the "Injured Plaintiff" on _____, by the Surrogate Court, County of _____, State of New York.
- ☒ 14. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff") Cynthia Sarato
- ☒ 15. THE DERIVATIVE PLAINTIFF'S ADDRESS: 112-22 37th Avenue, Apt. # A18, Corona, NY, 11368
- ☐ 16. THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative Plaintiff" is deceased) _____
- ☐ 17. THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative Plaintiff" is deceased): _____

- ☐ 18. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on _____, by the Surrogate Court, County of _____, State of New York.
- ☐ 19. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the Estate of the "Derivative Plaintiff" on _____, by the Surrogate Court, County of _____, State of New York.
- ☒ 20. Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New York residing at the aforementioned address.
- ☐ 21. Injured Plaintiff, as aforementioned, is an individual and a resident of (if other than New York) _____, and resides at the aforementioned address.
- ☐ 22. Representative Plaintiff, as aforementioned, is a resident of the State of New York, residing at the aforementioned address.
- ☐ 23. Representative Plaintiff, as aforementioned, is an individual and a resident of (if other than New York) _____, and resides at the aforementioned address.
- ☐ 24. Representative Plaintiff, as aforementioned, brings this claim in his/her representative capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.
- ☒ 25. Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing at the aforementioned address.
- ☐ 26. Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than New York) _____, and resides at the aforementioned address.
- ☐ 27. Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing at the aforementioned address.
- ☐ 28. Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than New York) _____, and resides at the aforementioned address.

☐ 29. Representative Derivative Plaintiff, as aforementioned, brings this claim in his/her representative capacity, as aforementioned, on behalf of the Estate of the Derivative Plaintiff.

☒ 30. The Derivative Plaintiff and or the Representative Derivative Plaintiff in his or her representative capacity on behalf of the estate of the Decedent Derivative Plaintiff was the:

☒ a. SPOUSE at all relevant times herein, was lawfully married to Plaintiff, and brings this derivative action for her/his loss due to the injuries sustained by her husband/his wife, Injured Plaintiff.

☐ b. Other: (If checked, attach Rider)

Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that the plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an ☒ " (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location) on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2nd floor, for the following dates, 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner and performing activities including debris removal and worked on and/or at said floor or area for approximately 20 hours, working the 8AM – 5PM shift."

☒ 31. The Injured Plaintiff worked at the address/location, on the following floors or areas, for following dates of employment, for the employer, in the job title of, performing the job activity of and for the number of hours, and for the shift worked, as specified on the following page.

Sample Chart

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	Percent Of Total Hours
<input checked="" type="checkbox"/>	31a *500 Broadway	2	10/1/01-6/1/02	ABC CORP.	CLEANER	DEMOLITION/DEBRIS REMOVAL	20	8AM-5PM	50
<input checked="" type="checkbox"/>	31b 1600 Broadway	2	11/1/01-11/15/01	ABC CORP.	CLEANER	X	10	X	25
<input checked="" type="checkbox"/>	31c 1600 Broadway basement		12/15/01- 12/16/01	XYZ Corp.	CLEANER	X	10	X	25
Total Hours Worked:							40		

	ADDRESS/LOCATION	Floor(s)/ Areas	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	Job Activity	HOURS WORKED	Shift Worked	Percent Of Total
<input checked="" type="checkbox"/> 31a.	100 Church Street	To Be Supplie d for all Sites	To Be Provided	Comprehensive Environmental, ETS Contracting, Inc., LVI	To Be Provided	To Be Supplied for all Sites	8	To Be Supplied for all Sites	4.1%
<input checked="" type="checkbox"/> 31b.	3 World Financial Center		03/04/2002-03/18/2002	Environmental Services, Inc., PAR			24		12.3%
<input checked="" type="checkbox"/> 31c.	Verizon Building	Listed	09/11/2001-10/24/2001	Same As Above	Same As Above	Listed	148	Listed	75.9%
<input checked="" type="checkbox"/> 31d.	West Street Building		10/01/2001-10/08/2001	Same As Above	Same As Above		15		7.7%
<input type="checkbox"/> 31e.				Same As Above	Same As Above				
<input type="checkbox"/> 31f.									
<input type="checkbox"/> 31g.									
<input type="checkbox"/> 31h.									
<input type="checkbox"/> 31i.									
<input type="checkbox"/> 31j.									
<input type="checkbox"/> 31k.									
<input type="checkbox"/> 31l.									
<input type="checkbox"/> 31m.									
<input type="checkbox"/> 31n.									
<input type="checkbox"/> 31o.									
<input type="checkbox"/> 31p.									
<input type="checkbox"/> 31q.									
<input type="checkbox"/> 31r.									
<input type="checkbox"/> 31s.									

☐ Other (if checked, attach Rider and continue with same format for sub-divisions)

The plaintiff worked for the total number of hours as indicated below:

☒ 31t.

Total Hours Worked: 195

- ☒ 32. The Injured Plaintiff was exposed to and breathed noxious fumes on all dates, at the site(s) indicated above, unless otherwise specified.
- ☒ 33. The Injured Plaintiff was exposed to and inhaled or ingested toxic substances and particulates on all dates at the site(s) indicated above, unless otherwise specified.
- ☒ 34. The Injured Plaintiff was exposed to and absorbed or touched toxic or caustic substances on all dates at the site(s) indicated above, unless otherwise specified.
- ☐ 35. The Plaintiff, and/or if also applicable to derivative plaintiff also, check here ☐, or his/or representative, has not made a claim to the Victim Compensation Fund. Therefore, pursuant to §405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization Act, 49 U.S.C. 40101, the issue of waiver is inapplicable.
- ☒ 36. The Plaintiff and/or if also applicable to derivative plaintiff also, check here ☒, or his/or representative, has made a claim to the Victim Compensation Fund, which claim was not deemed "substantially complete." The plaintiff therefore has not waived the "right to file a civil action (or be party to an action) in any Federal or State Court for damages sustained as a result of the terrorist aircraft crashes of September 11, 2001, except for civil actions to recover collateral source obligations." 49 U.S.C. 40101 at Section §405 (c)(3)(B).
- ☒ 37. The Plaintiff and/or if also applicable to derivative plaintiff also, check here ☒, or his/or representative, has made a claim to the Victim Compensation Fund, which claim deemed "substantially complete" by the Fund. The plaintiff therefore has therefore waived the "right to file a civil action (or be party to an action) in any Federal or State Court for damages sustained as

a result of the terrorist aircraft crashes of September 11, 2001, except for civil actions to recover collateral source obligations.” 49 U.S.C. 40101 at Section §405 (c)(3)(B).

- ☒ 38. The Plaintiff and/or if also applicable to derivative plaintiff also, check here ☒, or his/or representative, has made a claim to the Victim Compensation Fund that was granted by the Fund. The plaintiff therefore waived the “right to file a civil action (or be party to an action) in any Federal or State Court for damages sustained as a result of the terrorist aircraft crashes of September 11, 2001, except for civil actions to recover collateral source obligations.” 49 U.S.C. 40101 at Section §405 (c)(3)(B).
- ☒ 39. The Plaintiff and/or if also applicable to derivative plaintiff also, check here ☒, or his/or representative, has made a claim to the Victim Compensation Fund that was deemed ineligible prior to a determination of being substantially complete.
- ☒ 40. The Plaintiff and/or if also applicable to derivative plaintiff also, check here ☒, or his/or representative, has made a claim to the Victim Compensation Fund that was deemed ineligible subsequent to a determination of being substantially complete.
- ☒ 41. The allegations in the body of the Master Complaint, are asserted as against each defendant as checked off below. If Plaintiff asserts additional allegations, buildings, locations and/or defendants plaintiffs should follow the procedure as outlined in the CMO# __ governing the filing of the Master Complaint and Check-off Complaints.
- ☒ 42. The specific Defendants alleged relationship to the property, as indicated below or as otherwise the evidence may disclose, or their role with relationship to the work thereat, gives rise to liability under the causes of actions alleged, as referenced in the Master Complaint.
- Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The Defendant's are listed by reference to the building and/or location at which this specific plaintiff alleges to have worked. Each sub- paragraph shall be deemed to allege: “With reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at the subject property and/or in such relationship as the evidence may disclose,” (i.e. With reference to 4 Albany*

Street, defendant Bankers Trust Company, was the owner of the subject project and/or in such relationship as the evidence may disclose).

- ☒ 43. With reference to (*address as checked below*), the defendant (*entity as checked below*) was a and/or the (*relationship as indicated below*) of and/or at the subject property and/or in such relationship as the evidence may disclose.

- ☒ (43-28) 100 CHURCH STREET
- ☐ A. THE CITY OF NEW YORK (OWNER)
 - ☒ B. 100 CHURCH LLC (OWNER)
 - ☒ C. ZAR REALTY MANAGEMENT CORP. (AGENT)
 - ☒ D. MERRILL LYNCH & CO, INC. (OWNER)
 - ☒ E. AMBIENT GROUP, INC. (CONTRACTOR)
 - ☒ F. INDOOR ENVIRONMENTAL TECHNOLOGY, INC. (CONTRACTOR/AGENT)
 - ☒ G. GPS ENVIRONMENTAL CONSULTANTS, INC. (CONTRACTOR/AGENT)
 - ☒ H. CUNNINGHAM DUCT CLEANING CO., INC. (CONTRACTOR)
 - ☒ I. TRC ENGINEERS, INC. (CONTRACTOR/AGENT)
 - ☒ J. INDOOR AIR PROFESSIONALS, INC. (CONTRACTOR/AGENT)
 - ☒ K. LAW ENGINEERING P.C. (CONTRACTOR/AGENT)
 - ☒ L. ROYAL AND SUNALLIANCE INSURANCE GROUP, PLC (OWNER)
- ☒ (43-90) 90 WEST STREET (WEST STREET BUILDING)
- ☒ A. FGP 90 WEST STREET, INC. (OWNER)
 - ☒ B. KIBEL COMPANIES (OWNER)
- ☒ (43-91) 140 WEST STREET (VERIZON BUILDING)
- ☒ A. VERIZON NEW YORK, INC. (OWNER)

- ☒ B. HILLMAN ENVIRONMENTAL GROUP, LLC. (OWNER'S AGENT/CONTRACTOR)
- ☒ (43-95) 200 VESEY STREET (THREE WORLD FINANCIAL CENTER)
- ☒ A. BFP TOWER C CO. LLC. (OWNER)
 - ☒ B. BFP TOWER C MM LLC. (OWNER)
 - ☒ C. WFP RETAIL CO. L.P. (OWNER)
 - ☒ D. WFP RETAIL CO. G.P. CORP. (OWNER)
 - ☒ E. AMERICAN EXPRESS COMPANY (OWNER)
 - ☒ F. AMERICAN EXPRESS BANK, LTD (OWNER)
 - ☒ G. AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC. (OWNER)
 - ☒ H. LEHMAN BROTHERS, INC. (OWNER)
 - ☒ I. LEHMAN COMMERCIAL PAPER, INC. (OWNER)
 - ☒ J. LEHMAN BROTHERS HOLDINGS INC. (OWNER)
 - ☒ K. TRAMMELL CROW COMPANY (AGENT)
 - ☒ L. MCCLIER CORPORATION (AGENT)
 - ☒ M. TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)
 - ☒ N. BLACKMON-MOORING-STEAMATIC CATASTROPHE, INC. d/b/a BMS CAT (AGENT/CONTRACTOR)

☐ OTHER: if an individual plaintiff is alleging injury sustained at a building/location other than as above, and/or if an individual plaintiff is alleging an injury sustained at a building/location above, but is alleging a claim against a particular defendant not listed for said building, plaintiff should check this box, and plaintiffs should follow the procedure as outlined in the CMO#___ governing the filing of the Master complaint and Check-Off Complaints.

V – VIII.

CAUSES OF ACTION

☒ 44. Plaintiffs adopt those allegations as set forth in the Master Complaint Section V-VIII, Causes of Action.

☒ 45. Plaintiff(s) seeks damages against the above named defendants based upon the following theories of liability, and asserts each element necessary to establish such a claim under the applicable substantive law:

- ☒ 45 A. Breach of the defendants' duties and obligations pursuant to the New York State Labor Law(s) including § 200
- ☒ 45 B. Breach of the defendants' duties and obligations pursuant to the New York State Labor Law 241(6)
- ☒ 45 C. Common Law Negligence
- ☐ 45 D. Wrongful Death
- ☒ 45 E. Loss of Services/Loss of Consortium for Derivative Plaintiff
- ☐ 45 F. Other: if an individual plaintiff is alleging an additional cause of action or additional substantive law or theory of law upon which his/or claim is based, other than as appears in this section, plaintiff should check this box, and plaintiffs should follow the procedure as outlined in the CMO#___ governing the filing of the Master Complaint and Check-Off Complaints.

☐ 46. As to the following municipal entities or public authorities, or other entity for which for which a Notice of Claim is a requirement, a Notice of Claim pursuant to the applicable statutes as referenced within the Master Complaint, has been timely served on the following dates.

Name of Municipal Entity or Public Authority	Date Notice of Claim Served

☐ OTHER: If a Notice of Claim was filed against additional entities check box and attach rider

☐ 47. As to certain municipal entities or public authorities, if specified as defendants herein, with reference to the service of a Notice of Claim: an application has been made to the _____ - _____, as to: _____

☐ 47A. to deem Plaintiff's (Plaintiffs') Notice of Claim timely filed, or in the alternative to grant Plaintiff(s) leave to file a late Notice of Claim *Nunc Pro Tunc*, and for _____ (insert if additional relief was requested) and:

☐ 47B. a determination is pending

☐ 47C. an Order granting petition was made on: _____

☐ 47D. an Order denying petition was made on: _____

Instructions: If an application has been made to the Court with reference to additional municipal entities or public authorities, list them in sub-paragraph format.

[i.e., 47-1 _____ (insert name of municipal entity or public authority or other entity)]

☐ 47-1A. to deem Plaintiff's (Plaintiffs') Notice of Claim timely filed, or in the alternative to grant Plaintiff(s) leave to file a late Notice of Claim *Nunc Pro Tunc*, and for _____ (insert if additional relief was requested) and:

☐ 47-1B. a determination is pending

☐ 47-1C. an Order granting petition was made on: _____

☐ 47-1D. an Order denying petition was made on: _____]

- ☒ 48. As a direct and proximate result of defendant's culpable actions in the clean-up, construction, demolition, excavation, and/or repair operations and all work performed at the premises, the Injured Plaintiff sustained the following injuries including, but not limited to:

Abdominal

- Abdominal Pain
☐ 48-1 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Cancer

- Fear of Cancer
☒ 48-2 Date of onset: 1/01/2005
 Date physician first connected this injury to WTC work: To Be Supplied

- Tumor (of the Brain)
☐ 48-3 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

- Leukemia
☐ 48-4 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

- Lung Cancer
☐ 48-5 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

- Lymphoma
☐ 48-6 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Circulatory

- Hypertension
☐ 48-7 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Death

- Death:
☐ 48-8 Date of death: _____
 If autopsy performed, date _____

Digestive

- Gastric Reflux
☒ 48-9 Date of onset: 1/01/2005
 Date physician first connected this injury to WTC work: To Be Supplied

Indigestion
☐48-10 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Nausea
☐48-11 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Pulmonary

Asthma
☐48-12 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Chronic Obstructive Lung Disease
☐48-13 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Chronic Restrictive Lung Disease
☐48-14 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Chronic Bronchitis
☐48-15 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Chronic Cough
☐48-16 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Pulmonary Fibrosis
☐48-17 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Pulmonary Nodules
☐48-18 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Shortness of Breath
☐48-19 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Sinusitis
☐48-20 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

Skin

Burns
☐48-21 Date of onset: _____
 Date physician first connected this injury to WTC work: _____

☐ 48-22 Dermatitis
Date of onset: _____
Date physician first connected this injury to WTC work: _____

Sleep Disorder

☐ 48-23 Insomnia
Date of onset: _____
Date physician first connected this injury to WTC work: _____

Other

☒ 48-24 Other: Not yet determined.
Date of onset: To Be Supplied
Date physician first connected this injury to WTC work: To Be Supplied

☐ If additional injuries are alleged, check here and attach Rider continuing with the same format for sub-paragraphs.

☒ 49. As a direct and proximate result of the injuries identified above the Injured Plaintiff has in the past suffered and/or will and/or may, subject to further medical evaluation and opinion, in the future, suffer the following compensable damages:

- ☒ 49 A. Pain and suffering
- ☐ 49 B. Death
- ☒ 49 C. Loss of the pleasures of life
- ☒ 49 D. Loss of earnings and/or impairment of earning capacity
- ☒ 49 E. Loss of retirement benefits/diminution of retirement benefits
- ☒ 49 F. Expenses for medical care, treatment, and rehabilitation
- ☒ 49 G. Mental anguish
- ☒ 49 H. Disabilities
- ☒ 49 I. Medical monitoring
- ☐ 49 J. OTHER (IF CHECKED ATTACH RIDER)

☒ 50. As a direct and proximate result of the injuries described *supra*, the Derivative plaintiff(s), have in the past suffered and/or will in the future suffer a loss of the love, society, companionship,

services, affection, and support of the plaintiff and such other losses, injuries and damages for which compensation is legally appropriate, and or as is otherwise alleged.

IX.

PRAYER FOR RELIEF

☒ 51. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IX., Prayer for Relief.

☐ 52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought: _____

If plaintiff is asserting monetary relief in amounts different than as alleged within the Master Complaint, Check this box ☐ and fill in the WHEREFORE clause below:

WHEREFORE, the above-named Plaintiff demands judgment against the above-named Defendants in the amount of _____ DOLLARS (\$_____), on the First Cause of Action; and in the amount of _____ DOLLARS (\$_____) on the Second Cause of Action; and in the amount of _____ DOLLARS (\$_____) on the Third Cause of Action; and Derivative Plaintiff demands judgment against the above named Defendants in the amount of _____ DOLLARS (\$_____), on the Fourth Cause of action; and Representative Plaintiff demands judgment against the above named Defendants in the amount of _____ DOLLARS (\$_____) on the Fifth Cause of Action, and as to all demands for Relief, and or as determined by a Jury or this Court, jointly and severally, for general damages, special damages, and for his/her attorney's fees and costs expended herein and in a non-specified amount to be dertermined by a Jury or this Court for punitive and exemplary damages, and for prejudgment interest where allowable by law and post judgment interest on the judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.

X.

JURY TRIAL DEMAND

☒ 53. Plaintiffs adopt those allegations as set forth in the Master Complaint Section X, Jury Trial Demand.

If Riders are annexed check the applicable BOX indicating the paragraphs for which Riders are annexed.

- ☐ Paragraph 31
- ☐ Paragraph 44
- ☐ Paragraph 48

WHEREFORE, plaintiff(s) respectfully pray that the Court enter judgment in his/her/their favor and against defendant(s) for damages, costs of suit and such other, further and different relief as may be just and appropriate.

Dated: New York, New York
December 3, 2007

Yours, etc.



By: Christopher R. LoPalo (CL 6466)
Worby Groner Edelman & Napoli Bern, LLP
Attorneys for Plaintiffs
115 Broadway 12th Floor
New York, NY 10006
Tel: (212) 267-3700
Fax: (212) 587-0031

ATTORNEY VERIFICATION

CHRISTOPHER R. LOPALO, an attorney at law, duly admitted to practice in the Courts of the State of New York, affirms under the penalties of perjury that:

He is the attorney for the plaintiff(s) in the above-entitled action. That he has read the foregoing SUMMONS AND VERIFIED COMPLAINT and knows the contents thereof, and upon information and belief, deponent believes the matters alleged therein to be true.

The reason this Verification is made by deponent and not by the plaintiff(s) is that the plaintiff(s) herein reside(s) in a county other than the one in which the plaintiff's attorneys maintain their office.

The source of deponent's information and the grounds of his belief are communication, papers, reports and investigation contained in the file.

DATED: New York, New York
December 3, 2007

A handwritten signature in black ink, appearing to read 'C. Lopalo', written over a horizontal line.

CHRISTOPHER R. LOPALO

Docket No:

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Segundo E. Ruales (and Wife, Cynthia Sarato),

Plaintiff(s)

- against -

SEE ATTACHED RIDER.,

Defendant(s).

SUMMONS AND VERIFIED COMPLAINT

WORBY GRONER EDELMAN & NAPOLI BERN, LLP

Attorneys for: Plaintiff(s)

Office and Post Office Address, Telephone

115 Broadway - 12th Floor

New York, New York 10006

(212) 267-3700

To
Attorney(s) for

Service of a copy of the within
is hereby admitted.

Dated,

Attorney(s) for

PLEASE TAKE NOTICE:

☐ **NOTICE OF ENTRY**

that the within is a (certified) true copy of an
duly entered in the office of the clerk of the within named court on ____ 20 ____

☐ **NOTICE OF SETTLEMENT**

that an order _____ of which the within is a true copy
will be presented for settlement to the HON. _____ one of the
judges of the
within named Court, at
on ____ 20 ____ at ____ M.
Dated,

Yours, etc.,

WORBY GRONER EDELMAN & NAPOLI BERN, LLP